UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

COLONIAL STOCK TRANSFER

Plaintiff(s),

v.

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GOTTAPLAY INTERACTIVE, INC.

Defendant(s).

CONSENT TO PROCEED BEFORE A UNITED STATES MAGISTRATE JUDGE

In accordance with the provisions of Title 28, U.S.C. Section 636(c), the undersigned party in the above-captioned civil matter hereby voluntarily consents to have a United States Magistrate Judge conduct any and all further proceedings in the case, including trial, and order the entry of a final judgment. Appeal from the judgment shall be taken directly to the United States Court of Appeals for the Ninth Circuit.

Dated: September 11, 2007

Counsel for: GOTTAPLAY INTERACTIVE, INC. (Name of party or indicate "pro se")